

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

MARIA DE LA O; SILVIA FARIAS;
BARBARA BRAVO; ADELINA RAMIREZ;
CELIA CARO; MAYOLA MADRIGAL; ROSA
GUERRERO; IRENE NEGRETE; IRMA
CONTRERAS; ALEJANDRA PEREZ;
ELIZABETH RAMIREZ; MARIA DE
FAVELA; MARIA DEL CARMEN
HERNANDEZ; MARGARITA MATA; ALICIA
MEDRANO; VERONICA NEVAREZ; MARIA
PUENTES; ALICIA RODRIGUEZ; MARIA
RUIZ; GUADALUPA SALAS; and JUANA
SANCHEZ,

Plaintiffs,

v.

ROBIN ARNOLD-WILLIAMS, Secretary,
Department of Social and Health
Services, in her official
capacity; JOHN BUMFORD and MICHAEL
COYNE, in their official and
individual capacities; and JUDY
ESSER, ROBIN CLAWSON, ISRAEL
VARGAS, JAMES DITZEL, DICK HOEZEE,
KRIS BONESS, DON SMITH, RANDALL
BLACKBURN, STEVE JENSEN, and JANE
DOES 1-5 and JOHN DOES 1-5, in
their individual capacities; and
TOWN OF MATTAWA, WASHINGTON,

Defendants.

MARIA FERNANDEZ, MARIA SOLEDAD
CHAVEZ, and BERTHA MENDOZA, as
individuals and on behalf of all
other similarly situated persons,
and PRISCILLA ERAZO, SILVIA
GONZALES, OLGA MERCADO, CARMELA

NO. CV-04-0192-EFS

**ORDER GRANTING IN PART AND
DENYING IN PART *De La O*
PLAINTIFFS' MOTION FOR
PARTIAL SUMMARY JUDGMENT
DECLARING RCW 4.24.350
UNCONSTITUTIONAL AND
DISMISSING COUNTERCLAIM**

[NO. CV-05-0280-EFS]

1 RAMIREZ, ROSALINDA RAMIREZ, and
2 ROSA MARIA REYEZ, as individuals,

3 Plaintiffs,

4 v.

5 DEPARTMENT OF SOCIAL AND HEALTH
6 SERVICES; ROBIN ARNOLD-WILLIAMS,
7 in her official capacity; KENNITH
8 HARDEN and JOHN BUMFORD, in their
9 official and individual capacity;
10 ROBIN CLAWSON, MICHAEL COYNE,
11 JAMES DITZEL, ISRAEL VARGAS, DICK
12 HOEZEE, KRIS BONESS, DON SMITH,
13 JUDY ESSER, RANDALL BLACKBURN,
14 STEVE JENSEN, JANE DOES 1-5, and
15 JOHN DOES 1-5, in their individual
16 capacities; and TOWN OF MATTAWA,
17 Washington,

18 Defendants.

19 A hearing was held in the above-captioned matters on February 28,
20 2006. Plaintiffs in *De La O* were represented by C. Joshua Alex and
21 Katrin Frank, while Joachim Morrison appeared on behalf of the *Fernandez*
22 Plaintiffs. John McIlhenny appeared on behalf of Defendants State of
23 Washington and state agents ("the State Defendants"), and Jerry Moberg
24 represented Defendants Mattawa and Grant County and agents.¹ Before the
25 Court was *De La O* Plaintiffs' Motion for Partial Summary Judgment
26 Declaring RCW 4.24.350 Unconstitutional and Dismissing Counterclaim (Ct.
Rec. 54), which was joined by *Fernandez* Plaintiffs. After reviewing the

¹ Following the hearing on this motion, the parties stipulated to
the dismissal of Grant County, Washington; David Matney; and Grant County
Jane Does and John Does. (Ct. Rec. 108.) The case captions have been
amended to reflect these dismissals.

submitted materials and applicable law and hearing oral argument, the Court is fully informed; the Court grants in part and denies in part Plaintiffs' motion, declaring Revised Code of Washington ("RCW") 4.24.350(1) unconstitutional but allowing a revised counterclaim and denying the request for damages and fees.

A. Background

Defendants Esser, Blackburn, Jensen, Town of Mattawa, and Grant County (hereinafter "Mattawa and Grant County Defendants") have asserted the following counterclaim:

Plaintiffs' claims against these Defendants are frivolous, false, unfounded and malicious. These Defendants claim the protections and rights of action granted by RCW 4.24.350, and that the Plaintiffs have abused the civil process by knowingly and maliciously instituting claims in this action, which are both false and unfounded. Defendants are entitled to their fees and costs pursuant to RCW 4.24.350. Individual Defendants are entitled to liquidated damages pursuant to RCW 4.24.350. (Ct. Rec. 39 at 42.) Plaintiffs in *De La O*, joined by *Fernandez* Plaintiffs, ask the Court to declare RCW 4.24.350(2) as violative of the First Amendment and to dismiss the Grant County and Mattawa Defendants' counterclaim under that statute, while awarding Plaintiffs each \$1 in nominal damages and their attorneys fees and costs relative to this claim under 42 U.S.C. § 1988. The State Defendants and the Mattawa and Grant County Defendants each filed an opposition, contending RCW 4.24.350 is constitutional and damages under 42 U.S.C. §§ 1983 and 1988 are inappropriate.

B. Standing

At the hearing, the State Defendants argued the Court need not address the constitutionality of RCW 4.24.350(2) because Plaintiffs failed to show that state action was involved. Although the Court below

1 finds that state action was involved, the Court also finds the issue of
2 state action is largely irrelevant to the determination of whether the
3 Court should consider the constitutionality of RCW 4.24.350(2).

4 The Mattawa and Grant County Defendants specifically asserted a
5 counterclaim under RCW 4.24.350. Accordingly, Plaintiffs have been
6 personally threatened with an injury as a result of Defendants' conduct
7 of asserting this putatively illegal counterclaim. See *Jones v. City of*
8 *Los Angeles*, 444 F.3d 1118, 1126-27 (9th Cir. 2006). Regardless, facial
9 constitutional challenges to a statute are generally permitted when the
10 challenged statute is "directed narrowly and specifically at expression
11 or conduct commonly associated with expression." *Roulette v. City of*
12 *Seattle*, 97 F.3d 300 (9th Cir. 1996) (quoting *City of Lakewood v. Plain*
13 *Dealer Publ'g Co.*, 486 U.S. 750, 760 (1988)). As explained below, the
14 Court finds RCW 4.24.350(2) is directed at restricting lawsuits - a form
15 of expression - against specific government officials. For these
16 reasons, the constitutionality of RCW 4.24.350(2) is properly before the
17 Court.

18 **C. Constitutionality of RCW 4.24.350(2)**

19 Plaintiffs argue RCW 4.24.350(2) constitutes unconstitutional
20 viewpoint discrimination because it singles out and penalizes lawsuits
21 that allege misconduct by certain government officials. Plaintiffs
22 maintain the Ninth Circuit's decision in *Chaker v. Crogan*, 428 F.3d 1215
23 (9th Cir. 2005), is on point, while Defendants contend *Chaker* is not
24 because it addressed a criminal penal statute. Defendants also maintain
25 RCW 4.24.350(2) does not discriminate on the basis of viewpoint, but
26 rather simply provides a remedy to the specified government agents.

1 RCW 4.24.350 provides, in pertinent part:

2 (1) In any action for damages whether based on tort or contract
3 or otherwise, a claim or counterclaim for damages may be
4 litigated in the principal action for malicious prosecution on
5 the ground that the action was instituted with knowledge that
6 the same was false, and unfounded, malicious and without
7 probable cause in the filing of such action, or that the same
8 was filed as a part of a conspiracy to misuse judicial process
9 by filing an action known to be false and unfounded.

10 (2) In any action, claim, or counterclaim brought by a judicial
11 officer, prosecuting authority, or law enforcement officer for
12 malicious prosecution arising out of the performance or
13 purported performance of the public duty of such officer, an
14 arrest or seizure of property need not be an element of the
15 claim, nor do special damages need to be proved. A judicial
16 officer, prosecuting authority, or law enforcement officer
17 prevailing in such an action may be allowed an amount up to one
18 thousand dollars as liquidated damages, together with a
19 reasonable attorneys' fee, and other costs of suit. A
20 government entity which has provided legal services to the
21 prevailing judicial officer, prosecuting authority, or law
22 enforcement officer has reimbursement rights to any award for
23 reasonable attorneys' fees and other costs, but shall have no
24 such rights to any liquidated damages allowed.

25 (emphasis added). Plaintiffs are only challenging the constitutionality
26 of subsection (2), and as the party challenging the statute, Plaintiffs
have the burden of demonstrating RCW 4.24.350(2) is unconstitutional.
See Lujan v. G & G Fire Sprinklers, Inc., 532 U.S. 189, 198 (2001). As
explained below, the Court finds Plaintiffs have satisfied their burden
of establishing impermissible viewpoint discrimination.

20 1. Applicability of Chaker

21 Defendants contend *Chaker v. Crogan*, 428 F.3d 1215 (9th Cir. 2005),
22 is not applicable because the statute at issue was materially different
23 given that it created a new misdemeanor penalty; whereas, RCW 4.24.350(2)
24 is simply a remedial statute. However, under First Amendment
25 jurisprudence, whether a restriction on speech imposes civil liability
26 or a criminal penalty "it must satisfy relevant constitutional

standards." *Garrison v. Louisiana*, 379 U.S. 64, 67 n.3 (1964). Therefore, if the Court finds RCW 4.24.350(2) is not simply a remedial statute but places a civil sanction on speech, *Chaker's* analysis of relevant constitutional standards is applicable.

2. Subsection (2) Impermissibly Singles Out A Type of Civil Complaint

Plaintiffs argue subsection (2) impermissibly singles out one type of complaint, those against a judicial officer, prosecuting authority, or law enforcement officer (hereinafter, "protected government agents"), for special adverse treatment in violation of the First Amendment by (1) removing elements from the common law malicious prosecution cause of action, thereby exposing the risk that a person who files a lawsuit against a protected government agent will be found to have committed malicious prosecution, (2) subjecting plaintiffs who file complaints of misconduct against the protected government agents to a potential penalty of \$1,000 in liquidated damages, and (3) subjecting these plaintiffs to potentially paying the protected government officials' reasonable attorneys' fees and costs. In response, Defendants argue subsection (2) is constitutional because it did not create a new cause of action as the legislature was aware when it enacted subsection (2) that a common law malicious prosecution claim exists and subsection (2) is simply a remedy-oriented amendment to the original statute (subsection (1)).

As civil lawsuits are a form of expression, a restriction on the ability to bring suit against the government to redress a grievance is reviewed under the First Amendment. *Cal. Motor Transp. Co. v. Trucking Unlimited*, 404 U.S. 508, 510-12 (1972); *BE & K Constr. v. Nat'l Labor*

1 *Relations Bd.*, 536 U.S. 516, 525 (2002). The First Amendment generally
2 prohibits the government from proscribing speech because of disapproval
3 of the ideas expressed. *R.A.V. v. City of St. Paul, Minnesota*, 505 U.S.
4 377, 383 (1992). The free speech protections provided by the First
5 Amendment are made applicable to the states by the Fourteenth Amendment.
6 *Prete v. Bradbury*, 438 F.3d 949, 961 (9th Cir. 2006). Yet, these
7 protections are not absolute and the government may regulate certain
8 categories of expression consistent with the Constitution, i.e. "content
9 discrimination." Examples of content that may be regulated are fighting
10 words, defamation, and obscenity. *R.A.V.*, 530 U.S. at 383. Accordingly,
11 even though content-based regulations are presumptively invalid, the
12 Supreme Court has permitted content-based restrictions in a few limited
13 areas because "such utterances are no essential part of any exposition
14 of ideas, and are of such slight social value as a step to truth that any
15 benefit that may be derived from them is clearly outweighed by the social
16 interest in order and morality." *Chaplinsky v. New Hampshire*, 315 U.S.
17 568, 572 (1942). However,

18 these areas of speech can, consistently with the First
19 Amendment, be regulated *because of their constitutionally*
20 *proscribable content* (obscenity, defamation, etc.)-not that
21 they are categories of speech entirely invisible to the
22 Constitution, so that they may be made the vehicles for content
23 discrimination unrelated to their distinctively proscribable
24 content. Thus, the government may proscribe libel; but it may
25 not make the further content discrimination of proscribing *only*
26 libel critical of the government.

23 *R.A.V.*, 505 U.S. at 383-84 (emphasis in original).

24 Case law makes clear that the Supreme Court has differentiated
25 between content discrimination, which may be permissible, and viewpoint
26 discrimination, which is presumed impermissible. *Rosenberger v. Rector*

1 & *Visitors of Univ. of Va.*, 515 U.S. 819, 829-30 (1995) (invalidating
2 university regulation that denied religious organization financial
3 support because regulation constituted viewpoint discrimination). "When
4 the government targets not subject matter, but a particular view taken
5 by speakers on a subject, the violation of the First Amendment is all the
6 more blatant." *Rosenberger*, 515 U.S. at 829.

7 The Ninth Circuit addressed viewpoint discrimination in *Chaker v.*
8 *Crogran* by analyzing the constitutionality of California Penal Code §
9 148.6(a)(1), which makes it a misdemeanor to "file [] any allegation of
10 misconduct against any peace officer . . . knowing the allegation to be
11 false." 428 F.3d 1215 (9th Cir. 2005). Mr. Chaker, who had been
12 arrested by two El Cajon Police Officers, filed a claim for damages with
13 the City of El Cajon claiming that one of the officers assaulted him
14 during the arrest. *Id.* at 1217. Thereafter, the District Attorney's
15 office filed a misdemeanor criminal complaint against Mr. Chaker in state
16 court charging him with the violation of section 148.6(a)(1) by knowingly
17 filing a false complaint of peace officer misconduct. *Id.* Mr. Chaker
18 filed a motion to dismiss the criminal complaint on the basis that
19 section 148.6(a)(1) was unconstitutional because it impermissibly singled
20 out certain speech within an unprotected category of speech. *Id.* at 1218
21 & 1223.

22 The Ninth Circuit agreed. *Id.* at 1229. The Ninth Circuit ruled
23 section 148.6 impermissibly singles out speech critical of peace officers
24 for special criminal sanction. *Id.* The court stated:

25 [t]he statute's under-inclusiveness is particularly troublesome
26 in this case because section 148.6 is necessarily limited to
criticism of government officials-peace officers. "Suspicion
that viewpoint discrimination is afoot is at its zenith when

1 the speech restricted is speech critical of the government,"
2 because "[c]riticism of government is at the very center of the
constitutionally protected area of free discussion."

3 *Id.* at 1227 (citations omitted). Accordingly, the court acknowledged,
4 "it is clear that the state may prohibit knowingly false speech made in
5 connection with the peace officer complaint process;" nevertheless, the
6 Ninth Circuit determined the statute regulated speech in such a way that
7 it singled out speech based on viewpoint, i.e. filing false statements
8 against a police officer but not false statements supporting a police
9 officer. *Id.* at 1225-26.

10 Similarly, the Court finds RCW 4.24.350(2) is unconstitutional
11 viewpoint discrimination. As at common law, RCW 4.24.350(1) requires a
12 party asserting a civil malicious prosecution claim to allege and prove
13 (1) the prosecution claimed to have been malicious was instituted or
14 continued by the other party, (2) there was want of probable cause for
15 the institution or continuation of the prosecution, (3) the proceedings
16 were instituted or continued through malice, (4) the proceedings were
17 terminated on the merits in favor of the party asserting malicious
18 prosecution or were abandoned, and (5) the party claiming malicious
19 prosecution suffered special injury or damage as a result of the
20 prosecution through either arrest or seizure of property. *Gem Trading*
21 *Co. Inc. v. Cudahy Corp.*, 92 Wash. 2d 956, 962-65 (1979); *Petrich v.*
22 *McDonald*, 44 Wash. 2d 211, 220 (1954).² Subsection (2) to RCW 4.24.350

23 ² Defendants argue the fifth element - the party claiming malicious
24 prosecution suffered special injury or damages as a result of the
25 prosecution through either arrest or seizure of property - is not an
26 element but actually a requirement for damages. However, *Petrich* clearly
ORDER ~ 9

1 eliminates the last element - the "special injury as a result of an
2 arrest/seizure element" - by stating ". . . an arrest or seizure of
3 property need not be an element of the claim, nor do special damages need
4 to be proved." Accordingly, the Court finds subsection (2) did create
5 a new cause of action for the protected government officials.³ For
6 example, the individual who asserts a claim against the protected
7 government agent cannot - after the protected government agent asserts
8 a counterclaim under RCW 4.24.350(2)- then also assert a *similar*
9 counterclaim for malicious prosecution. This is because the elements for
10 a common law malicious prosecution claim and a claim under subsection (2)
11 are different. In addition, the party asserting a common law malicious
12 prosecution claim cannot seek the same remedies as a protected government
13 agent. The imbalance created is similar to that in *Chaker*, "i.e., only
14 individuals *critical* of peace officers are subject to liability and not
15 those who are supportive." 428 F.3d. at 1227. Therefore, the Court
16 finds RCW 4.24.350(2) creates a civil sanction by making it easier for
17 the protected government official to bring a malicious prosecution action

18
19 indicates that this is actually an element that must be proven in order
20 to prevail on a common law malicious prosecution claim. 44 Wash. 2d at
21 221-22.

22
23 ³ The statute did not merely provide a "remedy" as Defendants
24 suggest. Although, subsection (2) does allow the prevailing protected
25 government official to receive up to \$1,000 in liquidated damages, along
26 with reasonable attorneys' fees and costs, it also removed "the special
injury as a result of an arrest/seizure" element.

1 and by providing a prevailing protective government official with
2 additional damages.

3 Defendants also raise a "secondary effects" argument. Defendants
4 submit differential treatment is allowed because claims against police
5 officers, judicial officers, and prosecutors had the secondary effect of
6 inhibiting their ability to perform their public duties and exercising
7 their discretion, as is recognized by the legislative history. The
8 Supreme Court addressed "secondary effects" in *R.A.V.*, noting that a
9 content based regulation may be lawful if it is justified without
10 reference to the content of the speech. 505 U.S. at 389. The Supreme
11 Court provided the following example of when government regulation is
12 permissible even though it has the secondary effect of restricting speech
13 based on content: restricting obscene live performances involving minors.
14 *Id.* Here, the Washington Legislature was not intending to target conduct
15 (a secondary effect of which was to affect the content of speech) when
16 it enacted RCW 4.24.350(2) because the legislative history makes clear
17 that the Legislature was intending to curtail the number of lawsuits -
18 a form of speech - brought against these protected government officials.

19 The Court also finds RCW 4.24.350(2)'s "remedial" legislative
20 history is not determinative of whether this statute is constitutional.
21 When enacting subsection (2) in 1984, the Washington Legislature stated:

22 The legislature finds that a growing number of unfounded
23 lawsuits, claims, and liens are filed against law enforcement
24 officers, prosecuting authorities, and judges, and against
25 their property, having the purpose and effect of deterring
those officers in the exercise of their discretion and
inhibiting the performance of their public duties.

26 The legislature also finds that the cost of defending against
such unfounded suits, claims and liens is severely burdensome
to such officers, and also to the state and the various cities

1 and counties of the state. The purpose of section 2 of this
2 1984 act is to provide a remedy to those public officers and
to the public.

3 RCW 4.24.350 Historical & Statutory Notes: Legislative Findings-1984 c
4 133. The Ninth Circuit's ruling in *Chaker v. Crogan* made clear that
5 whether the legislature's purpose was "remedial" is not controlling on
6 the determination of whether the statute constitutes viewpoint
7 discrimination. 428 F.3d at 1223 & 1226-27. There, the California
8 Legislature enacted California Penal Code § 148.6 to remedy a perceived
9 gap created by several state court decisions that section 148.5, which
10 makes it a misdemeanor to report a suspected felony or misdemeanor
11 knowing the report of criminal activity to be false, did not apply to
12 complaints of police misconduct. *Id.* at 1226-27. Nevertheless, simply
13 because the California Legislature enacted section 148.6 to remedy a
14 perceived gap in the law, this was insufficient to bypass First Amendment
15 scrutiny. *Id.* Here, the Washington Legislature enacted RCW 4.24.350(2)
16 to relieve certain government officials from the worry of unfounded
17 lawsuits, a "remedy" if you will. However, such legislation violates the
18 First Amendment's prohibition against viewpoint discrimination. The test
19 as *Chaker* teaches is "'whether the specific motivating ideology or the
20 opinion or perspective of the speaker is the rationale for the
21 restriction.'" *Chaker*, 428 F.3d at 1226 (citations omitted).

22 Applying this test, the Court concludes RCW 4.24.350(2) modifies the
23 elements of a malicious prosecution action and awards additional damages
24 only in those case which assert false claims against specified government
25 officials who prevail in the case. This is essentially viewpoint
26 discrimination and, therefore, unconstitutional. See *R.A.V.*, 505 U.S.

1 at 383-84. By contrast, RCW 4.24.350(1) permits claims for malicious
2 prosecution by all litigants, thereby restricting "unprotected" speech
3 on the basis of its constitutionally proscribable content - falsity. The
4 First Amendment permits the latter but not the former. Because the
5 Historical and Statutory Notes for RCW 4.24.350 contains a severability
6 clause, the Court strikes down as unconstitutional only subsection 2
7 thereof. Accordingly, the Defendants retain a counterclaim pursuant to
8 RCW 4.24.350(1) only.

9 Plaintiffs asked for dismissal of Defendants' malicious prosecution
10 counterclaim; however, a claim for malicious prosecution still lies in
11 common law and RCW 4.24.350(1) allows such a claim to be asserted as a
12 counterclaim in the instant action. Therefore, the Court will not
13 dismiss the malicious prosecution counterclaim; rather, Defendants may
14 now maintain a common law malicious prosecution counterclaim under RCW
15 4.24.350(1). Thus, the Court revises the counterclaim to read as
16 follows:

17 These Defendants claim the protections and right of action
18 granted by RCW 4.24.350(1), and that Plaintiffs have abused the
19 civil process by knowingly and maliciously instituting claims
20 in this action, which are both false and unfounded.

21 **B. 42 U.S.C. §§ 1983 & 1988**

22 Plaintiffs, in anticipation of a ruling that RCW 4.24.350(2) was
23 unconstitutional, have asserted a claim under 42 U.S.C. §§ 1983 and 1988
24 against the Official and Municipal Defendants for damages, costs, and
25 fees for the deprivation of their constitutional rights. Section 1983
26 of the United States Code title 42 provides:

Every person who, under color of any statute, ordinance,
regulation, custom, or usage, of any State . . . , subjects, or
causes to be subjected, any citizen of the United States or

1 other person within the jurisdiction thereof to the deprivation
2 of any rights, privileges, or immunities secured by the
3 Constitution and laws, shall be liable to the party injured in
an action at law, suit in equity, or other proper proceeding
for redress,

4 Section 1988 provides for entry of judgment in favor of the prevailing
5 party and the payment of damages and attorney's fees in a § 1983 lawsuit.

6 To state a claim under § 1983, the plaintiff must allege a violation
7 of his constitutional rights and show the defendant's actions were taken
8 under color of state law. *Flagg Bros., Inc. v. Brooks*, 436 U.S. 149,
9 155-56 (1978); *DeGrassi v. City of Glendora*, 207 F.3d 636, 647 (9th Cir.
10 2000) (dictum). The determination of whether a government employee is
11 acting under color of law depends upon the facts and circumstances of the
12 case. *Gritchen v. Collier*, 254 F.3d 807, 813 (9th Cir. 2001). "[A]
13 State normally can be held responsible for a private decision only when
14 it has exercised coercive power or has provided such significant
15 encouragement, either overt or covert, that the choice must in law be
16 deemed to be that of the State." *Blum v. Yaretsky*, 457 U.S. 991, 1004
17 (1982). State action also occurs when private persons are "willful
18 participants[s] in the joint activity with the State or its agents" to
19 invoke a constitutional deprivation. *Johnson v. Knowles*, 113 F.3d 1114
20 (9th Cir. 1997). Here, the individual Defendants jointly filed an RCW
21 4.24.350(2) counterclaim with the government employers. The Court finds
22 such constitutes action under color of state law; therefore, because of
23 the unconstitutionality of RCW 4.24.350(2), the Court must continue
24 addressing Plaintiffs' argument that they have claims under 42 U.S.C. §§
25 1983 and 1988. Defendants counter that they are entitled to qualified
26 immunity because they were acting in good faith.

1 Qualified immunity protects government officials performing
2 discretionary functions "from liability for civil damages insofar as
3 their conduct does not violate 'clearly established' statutory or
4 constitutional rights of which a reasonable person would have known."
5 *Harlow v. Fitzgerald*, 457 U.S. 800 (1982). A government official is
6 entitled to qualified immunity if (1) the law governing the conduct was
7 clearly established and (2) under that clearly established law, a
8 reasonable official would have believed his conduct to be lawful. *Conn*
9 *v. Gabbert*, 526 U.S. 286, 290 (1999); *Thompson v. Souza*, 111 F.3d 694,
10 698 (9th Cir. 1997); *Diruzza v. County of Tehama*, 206 F.3d 1304 (9th Cir.
11 2000). The Supreme Court has indicated a certain degree of
12 predictability is required:

13 The contours of the right must be sufficiently clear that a
14 reasonable official would understand that what he is doing
15 violates that right. This is not to say that an official
16 action is protected by qualified immunity unless the very
action in question has previously been held unlawful . . . but
it is to say that in the light of pre-existing law the
unlawfulness must be apparent.

17 *Anderson v. Creighton*, 483 U.S. 635, 640 (1987). "The qualified immunity
18 standard 'gives ample room for mistaken judgments' by protecting 'all but
19 the plainly incompetent or those who knowingly violate the law.'" *Hunter*
20 *v. Bryan*, 502 U.S. 224, 229 (1991); *Know v. S.W. Airlines*, 124 F.3d 1103,
21 1007 (9th Cir. 1997). This law must be clearly established at the time
22 of defendant's acts. *Conn v. Gabbert*, 526 U.S. 286, 290 (1999); *Mendoza*
23 *v. Block*, 27 F.3d 1357, 1361 (9th Cir. 1994).

24 Although the Supreme Court in *R.A.V.* clearly held viewpoint
25 discrimination is unlawful, the Court concludes a reasonable person would
26 not have known it was unconstitutional to allege an RCW 4.24.350(2)

1 counterclaim. The Court recognizes that in order for the law to be
2 clearly established there does not have to be case law directly finding
3 that subsection (2) is unconstitutional. Yet, in light of the language
4 in RCW 4.24.350(2)'s legislative history, the unlawfulness of alleging
5 a malicious counterclaim under subsection (2) was not apparent under pre-
6 existing law; therefore, a reasonable person would not understand that
7 alleging such a malicious counterclaim violates an individual's First
8 Amendment rights. See *Jensen v. City of Oxnard*, 145 F.3d 1078, 1085 (9th
9 Cir. 1998). Accordingly, the Court finds Defendants were acting in good
10 faith, entitling them to qualified immunity and thus Plaintiffs' requests
11 for damages and fees under 42 U.S.C. §§ 1983 and 1988 are denied.

12 Accordingly, **IT IS HEREBY ORDERED:** *De La O* Plaintiffs' Motion for
13 Partial Summary Judgment Declaring RCW 4.24.350 Unconstitutional and
14 Dismissing Counterclaim (**Ct. Rec. 54**) is **GRANTED IN PART** (RCW 4.24.350(2)
15 constitutes viewpoint discrimination in violation of the First Amendment
16 and damage requests are stricken from the counterclaim) **and DENIED IN**
17 **PART** (Defendants may proceed on a common law malicious prosecution
18 counterclaim under RCW 4.24.350(1), and Plaintiffs are not entitled to
19 damages under 42 U.S.C. §§ 1983 and 1988 because the agents are entitled
20 to qualified immunity).

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1 **IT IS SO ORDERED.** The District Court Executive is directed to file
2 this Order and provide copies of this Order to counsel.

3 **DATED** this 25th day of September 2006.

4
5 S/ Edward F. Shea
6 EDWARD F. SHEA
7 United States District Judge

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